

## WTV 6 Cable Minutes

June 5, 6:10 PM

Present: Paul Hague, Craig Slattum, Will Ottery, Stephen Flanders, Ray Eaton, Donna Osborne

Guests: Amber O'Brion, Leisa O'Brion, Helene Kurk

Chairman Will Ottery called the meeting to order.

Will Ottery said the minutes of May 1 should be amended to reflect that Paul Hague made the motion to approve the purchase of a tool kit and Will Ottery 2<sup>nd</sup> the motion. It passed unanimously. Paul Hague made the motion to approve May 1, 2008 minutes with this amendment, 2<sup>nd</sup> by Stephen Flanders, all voted in favor.

Donna Osborne made the motion to approve May 8, 2008 minutes as written, Steve Flanders 2<sup>nd</sup>, all voted in favor.

Amber O'Brion made a presentation on her Senior Project at John Stark of a Gazebo. It is to show support for the Veterans of Weare and Henniker. It will be placed at the John Stark Athletic Field and surrounded by plaques, each representing the different branches of the military. The plaques were donated and made by David Geaney. Her discussions with members of the VFW and with veterans and their wives inspired this project. A discussion was held on the particulars of the project. It was decided to have a live airing and recording featuring Amber and her project on Thursday June 12 at 6:00 PM. WTV members will meet at 5:30 to prepare.

Tammy Andrews from the Weare Area Parents Organization, stated that she would like to update her message on the WTV Message Board on channel 6 and 17. She will email Will Ottery what she would like on as a message. She stated that her group is comprised of about 33 families with a purpose of promoting friendship among neighbors. They meet once a month for family outings and weekly for children play dates. They also sponsor a Martial Arts/Self Defense course.

Paul Hague showed the tool kit that was purchased for maintenance and trouble shooting cable problems.

Cable costs have gone up due to the increase in channels.

Integrysis will come in June 11, 2008 at 2:30 to install audio control and correct other problems.

WTV now has internet access.

Paul Hague is going to look into the cost of a remote camera to be used by the school and the town.

Will Ottery and Craig Slattum will get together to discuss questions for the web site.

Donna Osborne and Steve Flanders are now in charge of scheduling bicycle tapes and other program as well has replay meeting of the various boards. Donna Osborne said she would site to see a calendar of programs with the times they are being played. It will be posted on the bulletin board.

Donna Osborne made the motion to recommend to the BOS that Ray Eaton become a full time member, 2<sup>nd</sup> by Paul Hague, all voted in favor.

The next meeting will be July 10, 2008.

Paul Hague made a motion to adjourn at 7:15 PM, 2<sup>nd</sup> by Donna Osborne, all voted in favor.

Craig Slattum, Secretary